

9P0959 104224Z

PP HI AT BS BU CG CE CI CV HH HL LA LS MM MI MP NK NH NY PH

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DE IP

P 142247Z APR 77

FM INDIANAPOLIS 22720(5)

TO DIRECTOR PRIORITY

ATLANTA (87-22725) PRIORITY

BOSTON (87-18328) PRIORITY

BUFFALO (87-12330) PRIORITY

CHICAGO (87-44760) PRIORITY

CHARLOTTE (87-16746) PRIORITY

CINCINNATI (87-22758) PRIORITY

CLEVELAND (87-21144) PRIORITY

HONOLULU PRIORITY

HUSTON (87-16192) PRIORITY

LOS ANGELES (87-42316) PRIORITY

Louisville (87-16528) PRIORITY

MIAMI (87-38396) PRIORITY

MILWAUKEE (87-13289) PRIORITY

MINNEAPOLIS (87-24961) PRIORITY

NEWARK (87-28782) PRIORITY

RECORDED TO: NEG. Bern, Bonn,  
Caracas, Hong Kong, London,  
Monte, Mex City, Paris, Rome,  
Tokyo  
4-94-77  
LNU: bnn

TELETYPE TO:

105 MAY 16 1977

APR 14 1977 CONFIDENTIAL

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF ~~CLAS~~  
DATE ~~8/23/84~~

Classified by ~~SP LCB ABK~~  
Declassify ac: OADR  
-2005- 8/24/84

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT AS OTHERWISE  
STATED

b6  
b7c

REC-54

Amg Dir.  
Dep. AD Adm  
Dep. AD Inv  
Asst. Dir. I  
Asst. Dir. II  
Dir. Admin  
Dir. & Prop  
Gen. Inv ~~1/20/82~~  
Mem  
Mem  
Legal Coun  
Plan. & Insp  
Rec. Mgt  
S. & T. Serv  
Spec. Inv  
Training  
Telephone Rec  
Director's Body

6P2

RF

REDACTED

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NEW HAVEN (87-42845) PRIORITY

NEW YORK (87-78363) PRIORITY

PHILADELPHIA (87-16187) PRIORITY

SAN FRANCISCO (87-36643) PRIORITY

SAN JUAN (87-3783) PRIORITY

ST. LOUIS (87-23321) PRIORITY

TAMPA (87-13132) PRIORITY

ALL OFFICES VIA WASHINGTON

BT

E F T O

RE ~~PHILLIP KARL KITZER, JR.~~ TUP THIEF PROGRAM-ITSPI. ~~RE INDIANAPOLIS~~  
~~RE Bureau Tel to Indianapolis, April 14, 1977 (presently and over)~~

AS GENERAL INFO FOR ALL OFFICES RECEIVING THIS COMMUNICATION AND THE LEGALIS INVOLVED, THE FOLLOWING IS SET FORTH RE THE HIGHLY CONFIDENTIAL UNDERCOVER OPERATION CONDUCTED BY THE INDIANAPOLIS DIVISION:

ORIGINAL INDIANAPOLIS INQUIRY INTO THIS MATTER EVOLVED INTO A SITUATION WHEREIN INDIANAPOLIS UNDERCOVER SPECIAL AGENTS (IPUCSAs) ~~[REDACTED]~~, AND ~~[REDACTED]~~ WERE INTRODUCED TO PHILLIP KARL KITZER, JR. AND THEREAFTER GAINED

b7c

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PAGE THREE

IP 87-22726(S) EFTU

HIS CONFIDENCE AND TRAVELED EXTENSIVELY WITH HIM IN THE UNITED STATES, THE CARIBBEAN, HAWAII AND FRANKFURT, GERMANY. UCSAS HAVE SINCE RETURNED TO THE U. S.

SINCE THE INCEPTION OF THIS OPERATION, THE INDIANAPOLIS DIVISION HAS ATTEMPTED TO FURNISH ALL INFO OF BOTH AN INTELLIGENCE AND EVIDENTIARY NATURE TO INTERESTED FIELD DIVISIONS AS WELL AS LEGATS ABROAD. DUE TO THE IMMENSE VOLUME OF INFO, IT HAS BEEN NECESSARY TO FURNISH THE DETAILS VIA TELETYPE TO INTERESTED OFFICES.

AS PRINTED OUT IN COMMUNICATIONS DIRECTED TO VARIOUS FIELD OFFICES AND LEGATS, NUMEROUS FRAUDULENT BUSINESS TRANSACTIONS HAVE BEEN DISCUSSED WITHIN THE U. S., EUROPE, THE CARIBBEAN AND THE FAR EAST. INDIVIDUALS HAVE BEEN PREVIOUSLY IDENTIFIED WHO PLANNED AND PERPETRATED THESE SCHEMES.

THIS TELETYPE WILL IDENTIFY AGAIN THE KNOWN BANKS AND FINANCIAL INSTITUTIONS WHO HAVE BEEN INVOLVED WITH THESE FRAUDULENT FINANCIAL SCHEMES. IN MANY CASES, BANKS LISTED WILL HAVE BEEN VICTIM BANKS. UCSAS HAVE BEEN DEBRIEFED AND WHERE POSSIBLE, AFTER EACH BANK LISTED, THERE WILL BE AN INDICATION AS TO WHETHER UCSAS POSSESS INFO INDICATING THIS

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BANK WAS A SUBJECT OR A VICTIM BANK. SUBJECTS BA KS AND/OR FINANCIAL INSTITUTIONS WERE INVOLVED WITH EITHER ISSUING FRAUDULENT LETTERS OF CREDIT AND CERTIFICATES OF DEPOSIT OR ACCEPTING A FRAUDULENT TRANSACTION. VICTIM BA KS NOT BELIEVED TO HAVE PRIOR KNOWLEDGE THAT THEY WERE BEING VICTIMIZED.

THE INDIANAPOLIS DIVISION HAS THUS FAR FURNISHED ALL AVAILABLE KNOWN INFO CONCERNING FRAUDULENT TRANSACTIONS; HOWEVER, IN CORRESPONDENCE WITH OTHER FIELD DIVISIONS, OTHER FINANCIAL INSTITUTIONS HAVE BEEN IDENTIFIED WHO HAVE EITHER BEEN VICTIMS OR SUBJECTS OF FRAUDULENT FINANCIAL TRANSACTIONS. INDIANAPOLIS DIVISION HAS COMPILED A SPECIAL INDICES AND A LISTING IS BEING SET FORTH IN THIS COMMUNICATION OF ALL KNOWN FINANCIAL INSTITUTIONS WHO ARE LISTED IN THIS INDICES AND HAVE BEEN INVOLVED AS EITHER A VICTIM OR SUBJECT IN THESE FINANCIAL TRANSACTIONS. FINANCIAL INSTITUTIONS ARE:

BANK OF GRANADA LIMITED, WEST INDIES; BANK OF MEXICO, BELIEVED TO BE IDENTIFIED AS THE BANKO COMERCIALES MEXICANOS, MEXICO CITY (VICTIM BANK); BANK OF RHINE, SWITZERLAND (VICTIM BANK); CENTURY BANK, LOS ANGELES, CALIF.; ~~SCALLEGARD~~ BNI, SCOTLAND (SUBJECT); CITY OR CITI BANK, ENGLAND; CLEVELAND

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BANK AND TRUST CO., CLEVELAND, OHIO (VICTIM); COMMERCIAL BANK  
AND TRUST, NEW HAVEN, CONN. (VICTIM); CRUCKER NATIONAL BANK,  
SAN FRANCISCO, CALIF. (VICTIM); DEAK NATIONAL BANK, NEW YORK;  
INDUSTRIAN BANK (PHONETIC), GERMANY (VICTIM); FEDERAL BANK OF  
DOMINICA; FEDERAL BANK OF DOMINICAN REPUBLIC; FIRST HAWAIIAN  
BANK, HAWAII (VICTIM); FIRST NATIONAL BANK OF BOSTON, BOSTON,  
MASS.; FIRST NATIONAL BANK OF CHICAGO; ~~FIRST NATIONAL CITY~~  
~~BANK AND TRUST CO. LTD., GRANADA, WEST INDIES (SUBJECT)~~; FIRST  
~~NATIONAL CITY BANK, NEW YORK (VICTIM)~~; ~~FIRST NATIONAL CITY~~  
~~BANK, L. NOLN, ENGLAND (SUBJECT)~~; INTERNATIONAL COMMERCIAL BANK  
OF LONDON, ENGLAND; LOUISVILLE TRUST BANK, LOUISVILLE, KY.  
(VICTIM); MERCANTILE BANK AND TRUST CO. LTD., KINGSTOWN, ST.  
VINCENT (SUBJECT); NATIONAL BANK OF COMMERCE, MEMPHIS, TENN.;  
~~NATIONAL BANK OF COMMERCE, ST. VINCENT (SUBJECT)~~; NATIONAL  
WESTMINSTER BANK, CHICAGO, ILL.; REPUBLIC NATIONAL BANK,  
NEW YORK; ~~SWISS CREDIT BANK, COPENHAGEN, DENMARK (SUBJECT)~~;  
~~STERLING CO., N. M. INC., MILWAUKEE, WISC. (SUBJECT)~~; SWISS  
CREDIT BANK, BRANCH OFFICE LOS ANGELES, CALIF., HOME OFFICE  
ZURICH, SWITZERLAND (VICTIM); SWISS WKS BANK, ZURICH,  
SWITZERLAND (PREVIOUS HANDLING OF EURO-AFRU-ASIATIC TRUST

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MATTERS); TRAVELERS BANK AND TRUST, ST. VINCENT; UNION BANK  
OF SWITZERLAND AND UNITED OVERSEAS BANK (BOTH OF THESE BANKS  
ARE REPRESENTED BY JEAN CLAUDE CURNAZ AND IT IS NOT KNOWN IF  
THESE BANKS REALIZE CURNAZ'S INTERNATIONAL FRAUDULENT DEALINGS);  
UNKNOWN BANK BEING ESTABLISHED IN NEW ZEALAND AND OPERATED BY  
PAUL E. CHUVANCE (THIS BANK IS BEING SET UP TO OPERATE IN THE  
SAME MANNER AS THE SEVEN OAK FINANCE LTD. CONCERN IN ENGLAND  
AND AS SUCH, IS TO BE A VEHICLE FOR FRAUDULENT FINANCIAL  
TRANSACTIONS); WESTMINSTER BANK OF LONDON.

THE PRIMARY FINANCIAL CONCERNS UTILIZED FOR FRAUDULENT  
TRANSACTIONS SINCE INDIANAPOLIS INVOLVEMENT WHEN THIS MATTER  
BEGAN, INCLUDE THE ~~INDIANTILE~~ BANK AND TRUST LTD., KINGSTON,  
~~ST. VINCENT~~; ~~SEVEN OAK FINANCE LTD.~~, KENT, ENGLAND; AND THE  
~~EURO-AMERICAN TRUST FUND~~, ALSO KNOWN AS ~~EURO TRUST~~, VIDIZ  
~~LIECHTENSTEIN~~. BASED ON DEBRIEFINGS OF UCSAS, THE FOLLOWING  
INDIVIDUALS ARE BELIEVED TO BE SUBJECTS IN THESE FRAUDULENT  
TRANSACTIONS AND ARE INVOLVED IN CONSPIRACY VIOLATIONS PERTAINING  
TO THE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY AS IT  
RELATES TO FRAUDULENT SCHEMES, VIOLATIONS OF THE FRAUD BY WIRE  
STATUTE, THE MAIL FRAUD STATUTE, THE RICO STATUTE AND IN SOME

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CASES BANK FRAUD AND EMBEZZLEMENT. THESE INDIVIDUALS ARE:

[REDACTED]

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[REDACTED]; PAUL E. CHUVANEC, MILWAUKEE, WISC.;  
JEAN CLAUDE CURNAZ AND HIS SON, PASCAL CURNAZ, SWITZER-  
LAND; [REDACTED]

[REDACTED] PHILLIP KARL KITZER, JR., ELLEN-  
DALE, MINN.; [REDACTED] *DP*

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~~CONFIDENTIAL~~

MARIE L. MOUNT, NEW YORK;  
[REDACTED]

[REDACTED]  
FREDERICK [REDACTED] FNU, MIAMI, FLA. AND  
NEW YORK;  
[REDACTED]

LUCY TRAJKUSKI, LOS ANGELES, CALIF.;  
[REDACTED]

b7c  
UCSAS ADVISED THAT THE FOLLOWING INDIVIDUALS ARE POSSIBLY  
SUBJECTS IN THIS MATTER BUT THEIR INFO IS TOO LIMITED AT THIS  
TIME TO ASCERTAIN THIS POSITIVELY. INDIVIDUALS ARE:  
[REDACTED]  
[REDACTED]  
[REDACTED]

INDIA APOLIS DIVISION HAS COMMUNICATED EXTENSIVELY WITH  
OTHER FBI FIELD DIVISIONS AND THE FOLLOWING CASES ARE KNOWN

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TO EXIST WHICH ARE BELIEVED RELATED TO FRAUDULENT FINANCIAL  
TRANSACTIONS MENTIONED HEREIN. DIVISIONS AND THEIR CASES ARE:

~~CONFIDENTIAL~~

ATLANTA - PAUL ~~CHUVANEC~~ [REDACTED]

ITSP-FRAUD BY WIRE. GA

CC: ATLANTA, ATLANTA FILE 87-23313.

BOSTON - [REDACTED] POSSIBLE ITSP A/D

CHICAGO - URGUBS; PAUL ~~CHUVANEC~~; PHILLIP XAIL

KITZER, JR.; [REDACTED] LBA MERCANTILE BANK AND  
TRUST CO. LTD., KINGSTOWN, ST. VINCENT AND CHICAGO, ILL.  
ET AL. ITSP; FRAUD BY WIRE; MAIL FRAUD; BANK FRAUD AND  
EMBEZZLEMENT, CONSPIRACY; HICO. UU: CHICAGO. URGUB, AKA

[REDACTED] LBA INTERCONTINENTAL FINANCING, CULUGNE,  
WEST GERMANY; POSSIBLE ITSP; FRAUD BY WIRE (THIS CASE IS NOT  
KNOWN SPECIFICALLY BY INDIANAPOLIS TO BE INVOLVED WITH THE  
KITZER MATTER; HOWEVER, IT DOES FOLLOW A PATTERN SIMILAR TO  
FINANCIAL DEALINGS PREVIOUSLY DISCUSSED BY INDIANAPOLIS).

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[REDACTED] LBA BARNES INTERNATIONAL TRUST, NEW YORK, BARNES  
BANK & THRU 10 SAVILLE ROW, LONDON, ENGLAND AND HANDELSKADE  
5, CURACAO, NETHERLANDS ANTILLES. ITSP-FRAUD BY WIRE, UU:

ENCL 01

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CHICAGO.

CLEVELAND - [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] ITSP, FRAUD, CLEVELAND. [REDACTED]

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HUUSTON

~~DDA TRAVELERS BANK AND TRUST CO. LTD. (TB & TC), KINGSTOWN, ST. VINCENT, WEST INIES, ITSP; FRAUD BY WIRE & MAIL~~

FRAUD, UL, HUUSTON.

INDIANAPOLIS - PHILLIP KAHN KITZER, JR., ITSP - TWP THIEF  
REAGAN. UL: INDIANAPOLIS (INDIANAPOLIS DIVISION DID HAVE ONE  
LETTER OF CREDIT ISSUED ON THE SEVEN OAK FINANCE LTD. CONCERN  
NEGOTIATED IN THE NORTHERN PART OF IND. ALL INFO OBTAINED  
BY THE INDIANAPOLIS DIVISION IN THE CONDUCT OF ITS INVESTIGATION AS RELATED TO KITZER AND SEVEN OAK FINANCE HAVE BEEN  
DISSEMINATED APPROPRIATELY TO INTEREST U. S. FIELD OFFICES AND  
LEGATS ABROAD.

CA

LUS ANGELES - [REDACTED]

PHILLIP KITZER, ET AL:

DB: FIRST NATIONAL CITY BANK AND TRUST LTD. (GRANADA) LUS [REDACTED]  
LUS ANGELES. [REDACTED] DBA: BULLION METALS INTERNATIONAL

SWISS VAULTS: [REDACTED]

PHILLIP KAHN KITZER, JR., DBA.

SEVEN OAK BANK, SEVEN OAK LTD. ITSP-FBW, LUS LUS ANGELES.

SATZ

~~CONFIDENTIAL~~

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ITSP. UU: LOS ANGELES.

1A. CONFIDENTIAL

b7c

Louisville - UNSUB; SEVEN OAK FINANCE LTD., KENT.

ENGLAND ITSP. UU: LOUISVILLE

MEMPHIS - FREDERICK N. P. PRU; ELVIS A. PRESLEY - II

VICTIM, ITSP - FBW. UU: MEMPHIS.

MIAMI - ~~EURO-AMERICAN ASIATIC TRUST FUND (EURO FUNDS)~~, ITSP  
CUE MIAMI.

MILWAUKEE - PAUL E. CHOVANEK, JR.; PHILLIP KARL KITZER,  
Jr.; FREDERICK N. P. PRU, DBA SEVEN OAK FINANCE LTD., KENT.  
ENGLAND, 215 BENDORN CAMP, ITSP; MAIL FRAUD; FRAUD BY WIRE.  
CUE MILWAUKEE.

87-N-007

MINNEAPOLIS -

FUNDING CAMP, ITSP - FBW. UU: MINNEAPOLIS.

b7k

MN

NEW HAVEN -

CHAPEL SQUARE

CT

HALL BRANCH, CUE, BANK AND TRUST CO., NEW HAVEN, CUE.

BFD & UU: NEW HAVEN.

NS

NEWARK -

DBA NATIONAL BANK OF COMMERCE.

LTD., ST. VINCENT, WEST INDIES.

LIBERTY NATIONAL BANK,

b7c  
NJ

KILLSDALE, N.J. - VICTIM, ITSP; FBW. UU: NEWARK. UNSUB.

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EFTU

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FIRST NATIONAL CITY BANK AND TRUST CO., LTD., ST. GEORGE,  
GRAND CAYMAN ISLANDS, ITSP. UU: NEWARK.

NEW YORK - [REDACTED]

~~INTL. GAMBLING IN THE  
NETHERLANDS AND FPC. THIS MATTER INVOLVES PRIMARILY  
INTELLIGENCE GATHERING PERTAINING TO GAMBLING AND~~

SAN JUAN - [REDACTED]

~~DBA: GUILLA ASSOCIATES~~

ZURICH, SWITZERLAND; ~~NEQUIP EXPORTS LTD., CANADA~~ NO LOC  
WIDE, INC., ITSP - FOV. UU: SAN JUAN. (POSSIBLY RELATED).

SAN FRANCISCO - UNSUBS; AKA EUR-AFKU-ASIA TIC TRUST FUND

VIA Z LIECHTENSTEIN; CALIFORNIA NATIONAL BANK SAN FRANCISCO

VICTIM, ITSP - CONSPIRACY. UU: SAN FRANCISCO.

ST. LOUIS - [REDACTED]

ET AL M/C

ITSP - CONSPIRACY; ITIS. UU: ST. LOUIS (IT IS NOT KNOWN  
POSITIVELY IF THIS CASE DIRECTLY RELATES TO INVESTIGATIONS  
INDICATED IN THIS COMMUNICATION).

FROM THE ABOVE LISTING OF INDIVIDUALS, BANKS AND CASES  
BEING WORKED BY SEPARATE DIVISIONS WITHIN THE FBI, IT IS  
OBVIOUS THAT THIS IS A HIGHLY COMPLICATED INVESTIGATIVE MATTER.  
UCSAs HAVE ADVISED THE INDIANAPOLIS DIVISION THAT THE

~~CONFIDENTIAL~~

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PRINCIPALS IN THIS MATTER HAVE NOTED ON NUMEROUS OCCASIONS  
THAT ONE OF THE PRIMARY REASONS THEY HAVE NEVER BEEN PROSECUTED  
IS BECAUSE IT IS DIFFICULT FOR LAW ENFORCEMENT AGENCIES TO  
CORRELATE THE INFO GATHERED.

[REDACTED] (b)

b

(c)

~~-CONFIDENTIAL-~~

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~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(C)

THE INDIANAPOLIS DIVISION SPECIFICALLY NOTES FOR ALL RECEIVING OFFICES THAT AT THE CURRENT TIME IT IS IMPOSSIBLE TO VERIFY THROUGH CHECKS AT FINANCIAL INSTITUTIONS, THE FRAUDULENT NATURE OF SOME OF THE FINANCIAL INSTITUTIONS MENTIONED HEREIN, PARTICULARLY THE SEVEN OAK FINANCE LTD. BANK AND THE EURO-AFRIC-ASIATIC TRUST FUND. THE INFO WHICH HAS BEEN FURNISHED BY INDIANAPOLIS IS BASED ON STATEMENTS MADE TO IPUCSAS BY PRINCIPALS INVOLVED IN THESE FRAUDULENT FINANCIAL FIRMS.

THE PRINCIPALS HAVE INDICATED TO UCSAS THAT BILLIONS OF DOLLARS IN FRAUDULENT FINANCIAL TRANSACTIONS HAVE OCCURRED THROUGHOUT THE WORLD. IT IS THEREFORE NECESSARY TO ADVISE THE VARIOUS COUNTRIES THROUGHOUT THE WORLD OF INFO DEVELOPED PERTAINING TO THESE FRAUDULENT FINANCIAL TRANSACTIONS.

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(IP 87-22728(S) EFTO

~~CONFIDENTIAL~~

[REDACTED]

(C)

UNDER NO CIRCUMSTANCES IS ANY OFFICE OR ANY LEGAT TO

RELEASE INFO RELATING TO THE INDIANAPOLIS UNDERCOVER OPERATION.

IT IS FELT THAT THIS OPERATION SHOULD BE APPROPRIATELY  
CONCEALED AS IT HAS CONTINUING VALUE.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(C)

INDIANAPOLIS DIVISION HAS ON A CONTINUING BASIS  
DISSEMINATED INFO AS IT IS OBTAINED THROUGH DEBRIEFING OF

~~CONFIDENTIAL~~

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E F T U

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JCSAS. ADDITIONAL DEBRIEFINGS ARE CONTINUING AND THIS INFO  
WILL BE FURNISHED AS AVAILABLE.

THE BUREAU IS REQUESTED TO FURNISH COPIES OF THIS  
COMMUNICATION TO THE FOLLOWING LEGATS: BERN, BUNN, CARACAS,  
HONG KONG, LONDON, MANILA, MEXICO CITY, PARIS, ROME, AND  
TOKYO. THESE LEGATS SHOULD REVIEW PREVIOUS COMMUNICATIONS  
FURNISHED BY INDIANAPOLIS DIVISION IN THIS MATTER AND EXTRACT  
THAT INFO HAVING RELEVANCE TO THE RESPECTIVE COUNTRIES COVERED  
BY RECEIVING LEGATS. [REDACTED]

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[REDACTED] C) CONTINUING INFO WILL BE DEVELOPED  
AND FURNISHED BY THE INDIANAPOLIS DIVISION AND AUTHORITY IS  
GRANTED BY THE INDIANAPOLIS DIVISION TO RELEASE THIS INFO  
UNLESS A SPECIFIC CAUTION STATEMENT APPLIES.

BT

FOR ANY QUESTIONS OR CORRECTIONS PLS CONTACT THE IP DIV. ICS

BT

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~~SECRET~~

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Candy \_\_\_\_\_

7-1

W.S.M.

(7)

INDEXED-29

b 1

[REDACTED]

JAN 30 1958

Wash. Post and \_\_\_\_\_  
 Times Herald \_\_\_\_\_  
 Wash. News \_\_\_\_\_  
 Wash. Star \_\_\_\_\_  
 N. Y. Herald Tribune \_\_\_\_\_  
 N. Y. Journal-American \_\_\_\_\_  
 N. Y. Mirror \_\_\_\_\_  
 N. Y. Daily News \_\_\_\_\_  
 N. Y. Times \_\_\_\_\_  
 Daily Worker \_\_\_\_\_  
 The Worker \_\_\_\_\_  
 New Leader \_\_\_\_\_

S Date 12-27-57

**ELVIS GETS A DRAFT REPRIVE**

Elvis Presley appears nonchalant in Memphis, Tenn., when notified he has been granted a 90-day draft delay so he can complete a movie. His housemates are Kathy Gabriel (left), the current Miss Ohio, and Hanner Melcher, this year's Miss Austria. —AP Wirephoto.

Tenn.

43 File

63 FEB 1 1958

S- 947

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## FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
This case originated at

SALT LAKE CITY

~~SECRET~~

19C

REPORT MADE AT <b>SALT LAKE CITY</b>	DATE WHEN MADE ... 22 1958	PERIOD FOR WHICH MADE 12/17/57; 1/3/58	REPORT MADE BY [REDACTED]
TITLE <b>HANNAH MELCHER, wa., Hannerl Melcher</b>		CHARACTER OF CASE [REDACTED]	

## SYNOPSIS OF FACTS:

[REDACTED]

b1  
7-7  
for  
b7c

She left Las Vegas on 12/17/57 for New York City, where she is to audition for a job as a show girl. She has no plans to return to Las Vegas.

Classified by SP. Lab. [REDACTED]

Declassify on: OADR  
236052 - 5/11/84AT RENO, NEVADA

On January 3, 1958, [REDACTED] Immigration and Naturalization Service advised SA [REDACTED]

b7c  
b7d  
b7e

Classified by G. S. Lab. [REDACTED]

Declassify on: OADR  
236052 6/4/84

Immigration and Naturalization Service

19C

[REDACTED]

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~~SECRET~~

17c

[REDACTED] exhibited a photograph which he stated appeared in the "Nevada State Journal", Reno, about a week previously. According to the caption, the photograph was of ELVIS PRESLEY with HANNERL MELCHER and KATHY GABRIEL during a visit at PRESLEY's home in Memphis, Tennessee, while the girls were en route to fill engagements in New York City.

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~~SECRET~~

~~SECRET~~

FD-302 (6-8-57) FEDERAL BUREAU OF INVESTIGATION  
INTERVIEW REPORT

January 20, 1958

This image shows a document page that has been severely redacted. There are three prominent black rectangular redaction marks. The top redaction covers the header area, the middle one covers the main body text, and the bottom one covers the footer area. The original text is completely obscured by these redaction boxes.

[REDACTED] said MELCHER and KATHY GABRIEL were flying to New York City on December 18, 1957, and did not plan to return to Las Vegas. They are going to audition for a job

Interview with [REDACTED] File # [REDACTED] 75  
on 12/17/57 at Las Vegas, Nevada Dictated 12/17/57 by Special Agent [REDACTED] L9C

Property of FBI - This report is loaned to you by the FBI,  
and neither it nor its contents are to be distributed outside  
the agency to which loaned. **SECRET**

~~SECRET~~

~~CONFIDENTIAL~~

Communist youth social functions, may try to spark the bonfire meeting in the plaza, but even the Communists may not stop rock and roll in Mexico. The new ads for the aforementioned movie point out that Mexican rock and roll is an independent dance of local origin. The ad reads: "Death to ELVIS PRESLEY! Burn his records, his pompadour, his photographs, his guitar, burn anything you want, but give yourself a treat with the true kings of happiness and of rock and roll!" At last reports the movie was receiving extremely good attendance.

~~ACTION TAKEN: None. Public source material.~~

~~U.S.-MEXICO CIVIL AVIATION AGREEMENT~~

On March 7 last the United States and Mexico signed a civil aviation agreement which brings to a close efforts to reach an understanding carried out during the past eleven years. The agreement shall run until June 30, 1959, and it is frankly exploratory in nature. It provides for a large increase in the number of flights between the United States and Mexico of both U. S. and Mexican airlines.

~~ACTION TAKEN: None. Public source material and personal opinion of Legal Attache.~~

COMMUNIST PARTY OF MEXICO (CPM)

In mid-February, 1957, there appeared for the first time a monthly magazine of the Central Committee of the CPM entitled "Liberacion." An editorial in this first issue stated it was being published in accord with an agreement taken at the December, 1956, plenum of the Central Committee to issue a magazine of ideological and political character. It goes on to state "Liberacion" was born fundamentally to aid the members of the Party in the study of Marxist-Leninist theory. The Editing

~~CONFIDENTIAL~~

~~SECRET~~

as showgirls at the "Copa" in New York City. They plan to stay at a hotel located adjacent to the night club. PELCIER and GABRIEL stated they intended to stop over en route at Memphis, Tennessee, for the purpose of visiting with ELVIS PRESLEY. They met PRESLEY when he recently visited the Tropicana while in Las Vegas.

- P -

- 4 -

132

Mr. Tolson \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Boardman \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Traister \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. McElroy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Date: March 11, 1957

To: Director, FBI

From: Legat, Mexico (100-7430) Classified by SP-18112

Subject: MONTHLY INTELLIGENCE SUMMARY 226052 5/4/57

~~CONFIDENTIAL~~

Declassify on: DADP

SYNOPSIS

INTERNATIONAL CRIMINALS (Page 2): Two sensational crime stories monopolized Mexico City newspaper space. Both involved non-Mexican subjects, but Mexicans are concerned lest Mexico acquire a bad reputation and the tourist trade be adversely affected.

ROCK AND ROLL (Page 3): Strong press campaign in Mexico City to ban music and propaganda of ELVIS PRESLEY in view of alleged statement by him belittling attractiveness of Mexican women. Rock and roll dancing in United States stated to be indication of moral degeneration in that country.

U.S.-MEXICO CIVIL AVIATION AGREEMENT (Page 4): Civil aviation agreement signed March 7 last providing for large increase in number of flights between U.S. and Mexico of both U.S. and Mexican airlines.

CORNUFIST PARTY OF MEXICO (CPM) (Page 4): "Liberacion," new monthly magazine of the CPM, made its initial appearance in mid-February 1957. National Labor Union Conference of CPM held February 23, 24, and 25, 1957.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/15/02 BY SP-18112

(C) PARTIDO POPULAR (POPULAR PARTY) (PP) (Page 7): LAZARO RUBIO FELIX represented VICENTE LOMBARDO TOLEDANO at Constitution Day ceremonies, February 5, 1957. PP National Assembly set for May, 1957. PP planning meetings for next four months in twelve states to launch 1958 political campaign.

Soviet Ambassador VASILY KULAKHUKOV departing Mexico and, according to newspaper reports, new Soviet Ambassador to Mexico will be VLADIMIR IVANOVICH BAZYKIN, formerly in the American A.I.C.C.'s Department of the Soviet Ministry of Foreign Relations.

(C) RECORDED - File on account  
FBI - Bureau - INDEXED - 33 MAR 12 1957 - CG-12-289-57  
SEARCHED - SERIALIZED - FILED - MAR 25 1957  
(9) - 104 - 105

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

In both cases the newspapers have emphasized that the crimes were committed by foreigners. This was entirely true in the jewel theft case, and in the murder case the Mexicans are choosing to overlook the acts of the Mexican boatman who helped murder the tourists since they say that the boatman was a poor, ignorant, illiterate person entirely under the control of the tourist guide, who it appears was born in El Paso, Texas.

Reading between the lines of the newspapers, one senses a deep relief that the major murderer turned out to be an American, but there is continuing worry about future effects on the tourist trade, and this might even conceivably result in some beneficial remedial action in regulating the activities of the vast numbers of so-called tourist guides.

**ACTION TAKEN:** None. Public source material and personal opinion of Legal Attache.

#### ROCK AND ROLL

Mexican magazines and newspapers have for months pointed out that the vogue for rock and roll dancing among the youth in the United States was a sign of moral degeneration perfectly explainable in the United States, but not present in Mexico. It was said that the new dance rhythm would find no popular reception among the Mexican youth due to their strict upbringing and serious views toward life. Then rock and roll began to catch on. Considerable money was even invested in a locally made movie in which certain prominent Mexican entertainers danced and otherwise approved of the craze. At that time a news report reached Mexico City that during a radio interview in Los Angeles ELVIS PRESLEY had made a statement that he would rather kiss three Negroes than one Mexican girl. This reported statement has received tremendous publicity, so much so that it would almost appear contrived. A campaign has been successfully initiated to prevent the playing of any ELVIS PRESLEY recording over any Mexico City radio station, and on March 14 next university students are planning a protest celebration in a downtown Mexico City park where ELVIS PRESLEY music, magazines, and recordings will be publicly burned. The Communists, quick to ban rock and roll dancing from Mexican

~~CONFIDENTIAL~~

FD 9-532

ADVISORATIVE

A copy of this report is being sent to the  
AUSA at Buffalo, New York, for their information inasmuch as the  
victim receives any additional threatening letters or  
postal cards from Niagara Falls, New York, he would be  
consider the facts of the case and furnish his prosecutive  
opinion.

-3086-

Buffalo airtel to Bureau 9-24-56.

ADVISORY PAR

# FEDERAL BUREAU OF INVESTIGATION

DIVISION OFFICE WASH. D. C.	OFFICE OR BUREAU BUFFALO	DATE 9/19/56	INVESTIGATIVE PERIOD 9/28/56
TITLE OF CASE <b>ELVIE PRELLY - VICTIM</b>		CHARACTER OF CASE <b>EXTORTION</b>	b7c

**SOURCE**  
Superintendent of Mails, Memphis, Tennessee, advised post card b7c  
from mail prior to delivery to addressee. Unable to furnish any information or value concerning origin of post card.

AK

RUC

b7c

**DETAILS:** On September 18, 1956, Mr. [REDACTED] Superintendent of Mails, U. S. Post Office, Memphis, Tennessee, advised that the instant post card in this case was received by him in his inter-office mail one morning with the notation that it was taken from the incoming mail of the previous night. He stated that all incoming mail is received at the Main Post Office and sorted by some 150 employees in that Post Office. He stated that one of them, whom he could not identify, had obviously run across this post card while assorting mail the night it was received at the Post Office. This employee then dropped the post card into the inter-office mail, directing it to [REDACTED]. He stated that when he received it he forwarded it to the Postal Inspector in Charge at Chattanooga, Tennessee, which was his usual method of handling such matters.

b7c

- 1 - Bureau  
2 - Buffalo (1 WRA Buffalo)  
3 - Memphis (9-792)

DO NOT WRITE IN SPACES BELOW

7/11/56-3 RECORDED-II

9-20861-9

300

300

90

OCT 4 1956

U. S. POST OFFICE

80

MM # 9-792

b7c

[REDACTED] stated it might be possible to ascertain which employee had extracted the card; however, it would mean canvassing all of the employees. [REDACTED] stated that this employee would not be able to furnish any information in addition to the above as all of the mail was sorted in bulk in large mail bags and there would be no way of ascertaining any pertinent information as to the origin of the post card. He could furnish no further information of value concerning the post card.

30467

١٧٩٦

FBI

Date: 9/24/56

Transmit the following message via AIR TEL

AIR MAIL

(Priority or Standard of mailing)

From SAC, BUFFALO (S-Haw)

To: BUREAU

RESUB; ELVIS PRESLEY - VICTIM  
EXTORTION

The NY airtel to HQ, 9/24/56. The airtel is quoted as follows:

"Enclosed herewith is an anonymous postcard addressed to ELVIS PRESLEY at Memphis, Tennessee, postmarked 8:00 p.m. 8/30/56 at Niagara Falls, New York, and letters of transmittal by Postmaster, Memphis 1, Tennessee and Postal Inspector in Charge, Chattanooga, Tennessee."

A copy of the postcard referred to above is enclosed to the Bureau and Memphis in the attached envelope marked "Enclosure." The original postcard is being submitted to the FBI Laboratory by separate communication.

From the enclosures furnished with re airtel it appears this postcard was intercepted by [redacted] Postmaster, Memphis 1, Tennessee, and was forwarded to the Postal Inspector in Charge at Chattanooga 1, Tennessee, by their communication 9/4/56. Postal Inspector in Charge at Chattanooga thereafter furnished the postcard to our New York Office by communication dated 9/6/56. Nowhere in the enclosures is it indicated whether the postcard in question was ever delivered to the addressee.

Inasmuch as the postcard, as indicated by the enclosed, contains a threat to kill the victim, Memphis should make inquiry of the Postal Authorities, Memphis 1, Tennessee, to obtain details of the receipt and handling of this postcard.

Buffalo will consult with USA for a legal opinion and thereafter conduct any appropriate investigation.

Enclosure

ROBIE

2-30861

- 1 - Bureau (Enc. 1)
- 2 - Memphis (Enc. 2)
- 3 - Buffalo

cc: HMC  
Mr. Robie

3 SEP 24 1956

DATE: 4/2/81~~HENRY~~ SAC, OMAHA (87B-18813) (P)

SUBJECT: [REDACTED]

1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE5530H102 FORMERLY OWNED BY  
ELVIS PRESLEY. VALUED AT \$34,000  
ITSP (B)  
OO: Omaha

16410038

TO: DIRECTOR, FBI  
 (ATTN: FBI LABORATORY) *v-50*

DE-S? *b7c*  
 For the information of the FBI Laboratory, the Omaha Division is currently investigating captioned ITSP matter to determine if a fraud has occurred regarding the sale of a 1955 Chevrolet Corvette convertible automobile purportedly owned by Elvis Presley in Atlantic City, New Jersey, in February of 1979. The present owner of this automobile, [REDACTED] of Oelwein, Iowa, paid \$34,000 for the Corvette at the auction in Atlantic City, New Jersey. Previous owners furnished the auction with an original bill of sale and an original invoice for the vehicle, which were both dated in January of 1955, and the Corvette was sold by the Don Allen Chevrolet dealership of New York City to Presley. Individuals at the 2/19/79 Atlantic City, New Jersey, car auction purported that the bill of sale for the vehicle, which was signed by Presley, was found under the seat of the automobile by individuals restoring the car some years ago.

18 APR 8 1981

*C*  
 After the owner returned to Oelwein, Iowa, with the Corvette, an article appeared in the "Old Cars Weekly" newspaper approximately six months later indicating that the Elvis Presley Corvette was a fraud because of the fact that the car had a three-speed manual transmission and a Wonder Bar radio. These options were not available to the Corvette in January of 1955 when Presley supposedly purchased it. The current owner wants to determine if he is the victim of a fraud in this matter, or if the Corvette is, in fact, a vehicle that was owned by Elvis Presley. If the Corvette was, in fact, Presley's car, its value would be many times greater than if it was not Presley's car.

② Bureau  
 ② Omaha  
 [REDACTED]

*b7c*  
 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Reg'd: 4/19/81

4/9

OPTIONAL FORM NO. 10  
 (REV. 7-76)  
 GSA FPMR (41 CFR) 101-11.  
 5010-112

136

OM 87B-18813

The U. S. Attorney's Office at Cedar Rapids, Iowa, believes that a violation of Title 18, Section 2314, may have been committed in that the current owner was required to travel interstate to purchase the car and that the sellers knew that the vehicle was a fraud.

REQUEST OF THE FBI LABORATORY

DOCUMENT EXAMINATION SECTION

It is requested that the FBI Laboratory, Document Examination Section, inform Omaha if it is possible to examine the type on the original invoice or bill of sale for the Corvette convertible to tell whether or not the typewriter was manufactured prior to or subsequent to 1955.

It is also requested that the FBI Laboratory advise Omaha of the feasibility of determining the age of the paper on which the bill of sale and invoice were printed. The current owner of the automobile would relinquish these documents to have them examined by the FBI Laboratory if it were felt that such examination might be able to prove the age of the documents.

## memorandum

ui/j

DATE: 5/11/81

REPLY TO:  
ATTN OF: *HCP recd*  
H SAC, OMAHA (87B-18813) (P)

SUBJECT:

[REDACTED] b7C  
1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001102,  
FORMERLY OWNED BY ELVIS PRESLEY,  
VALUED AT \$34,000.

ITSP (B)

OO: Omaha

10518035 -D

TO: DIRECTOR, FBI  
 (ATTN: FBI LABORATORY  
 SA [REDACTED] b7C  
 DOCUMENT SECTION)

Re: Omaha letter to Director, FBI, dated 4/2/81; and  
 FBI Laboratory telephone call to Omaha (Waterloo RA) dated  
 4/14/81.

By registered mail on 5/4/81, the original invoice  
 Number 15208 from Don Allen Chevrolet, 1775 Broadway, New  
 York 19, New York, which was dated 1/18/55, was mailed  
 directly from the Waterloo, Iowa, RA, to the FBI Laboratory,  
 Document Section, attention SA [REDACTED]

This original invoice is in laminated plastic;  
 and therefore, examination of the paper itself may be  
 difficult. The invoice indicates that a 1955 Chevrolet  
 Corvette convertible, red in color, was purchased new on  
 1/18/55 by Elvis Presley, VIN is VE55S001102. The purchase  
 price was \$3,864. The invoice was never signed by Elvis  
 Presley as previously believed by the automobile's current  
 owner, [REDACTED] of Oelwein, Iowa.

"COPY AND SPECIMENS RETAINED IN LAB"

(3-Bureau  
2-Omaha)

(S) b7C

10518035-2

—  
21 —  
MAY 21 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Rec'd 5/18/81

87-153820

OPTIONAL FORM NO. 10  
 (REV. 7-78)  
 GSA FPMR (41 CFR) 101-11.6  
 DOD 1112

138

OM 87B-18813

REQUEST OF THE FBI LABORATORY, DOCUMENT SECTION

It is requested that the Document Section of the FBI Laboratory attempt to determine the make and model of typewriter used to prepare the original car invoice Number 15208. After this determination has been made, it is requested that the examiner determine whether the ink used on the original invoice (blue) or the typewriter itself would have been commercially available prior to 1/18/55.

Upon completion of the above requested examination, it is further requested that the original invoice be returned via registered mail directly to SA [REDACTED] Post Office Box 1673, Waterloo, Iowa 50703, in order that the invoice can be returned to [REDACTED]

b7C

2\*

139

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE:

May 15, 1981

TO:

SA [REDACTED]

FBI

Post Office Box 1673  
Waterloo, Iowa 50704

Re:

b7C

[REDACTED] b7C  
1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001102, FORMERLY OWNED BY  
ELVIS PRESLEY, VALUED AT \$34,000;  
ITSP (B)

Q1

100-00000000

Return to [REDACTED]  
Room 3226 TL 241  
FBI File # 87-157820  
Case # 10410038 D UI

- Mail Room: 1B327, TL 163  
(registered mail)  
 PSM - Supply Unit, 1B368  
(not registered)

MAILED / MAY 15 1981  
FBI - WATERS

715705

59 JUN 12 1981

Shipping Method [REDACTED]

SEARCHED



b7C

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha (87B-18813)

May 25, 1981

From: Director, FBI

~~ALL INFORMATION CONTAINED~~

FBI FILE NO.

LAB. NO.

10410038 D UI

b7C

Re: 1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001102, FORMERLY OWNED BY  
ELVIS PRESLEY, VALUED AT \$34,000;  
ITSP (S)

OO: Omaha

if atx

Examination requested by: Omaha

Reference: Letter dated April 2, 1981

Examination requested: Document

Remarks:

Specimen Q1 is returned via registered mail to  
the Waterloo, Iowa Resident Agency.

Q1

87-15382D-3

TO MAY 18 1981

ENCLOSURE

ENC. B. (2) & C. (2)

Enclosures (2) (2 Lab report)

MAY 15 1981

b7C

cphs

6/14

ADMINISTRATIVE PAGE

DO NOT INCLUDE ADMINISTRATIVE  
PAGE(S) INFORMATION IN

REPORT  
of the

b7C

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha (87B-18813)

May 15, 1981

FBI FILE NO.

67-153820

LAB. NO.

10410038 D 01

Re: 1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001102, FORMERLY OWNED BY  
ELVIS PRESLEY, VALUED AT \$34,000;  
ITSP (B)

b7C

Specimens received

April 9, 1981

Q1 Don Allen Chevrolet car invoice #15208, dated  
1/18/55, for a 1955 Chevrolet Corvette, VIN VZ  
55S001102

## Result of Examination:

The typewriting appearing on specimen Q1 corresponds to a pica style of type available on IBM, SCM, and Remington typewriters, having a horizontal spacing of ten characters to the inch. This typewriter is equipped with typebars, as opposed to a printwheel or a single element.

Without an authentic form similar to specimen Q1, it cannot be determined whether Q1 is an authentic car invoice. However, some printing characteristics were noted which are associated with producing fraudulent documents by the offset printing process.

Specimen Q1 contains no watermark.

Specimen Q1 is being returned herewith. Photographs are retained.

b7C

142

RECORDED  
5/8/81  
MR\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
Laboratory Work Sheet

5/10/81

To: SAC, Omaha (87B-18813)

[REDACTED] b7C  
1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN VE55S001102, FORMERLY OWNED BY  
Re: ELVIS PRESLEY, VALUED AT \$34,000;  
ITSP (B)

OO: Omaha

FBI FILE NO.

LAB. NO. 10410038 D DI

YOUR NO. [REDACTED]

Examination by:

5/12/81 b7C

Examination requested by: Omaha

Reference: Letter dated April 2, 1981

Examination requested: Document

Specimens received: April 10, 1981

Q1 Don Allen Chevrolet car invoice #15208, dated  
1/18/55, for a 1955 Chevrolet Corvette, VIN VE  
55Z001102

S

7-72-77  
5-15-81

b7C

143

- #1 The typewriter, appearing on 91 copies, was a portable model available on IBM, SCM, & Rem type, having horizontal spacing of 10/12. This typewriter is equipped with typebars as opposed to a printedwheel or a single element.
- #2. Without an authentic form similar to spec Q<sub>1</sub>, it can not be determined whether Q<sub>1</sub> is an authentic car invoice. However, some printing chars were noted which are associated with producing fraud docs by the offset printing process.
- #3. Q<sub>1</sub> no longer exists.
- #4. Spec Q<sub>1</sub> is being returned b.w. Photo's are retained.

b7C

[REDACTED]  
5/12/81

T.F. spec Q<sub>1</sub> is returned via registered mail to  
the Waterloo, Iowa RA.

b7C

label, invoices

SA [REDACTED]

FBI

P.O. Box 1673

Waterloo, Iowa 50704

C

O

144

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b) (5) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
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HQ 87-153820-3 (cont.)

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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RECORDED  
5/8/81  
b7c

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

5/10/81 b7c

Laboratory Work Sheet

To: SAC, Omaha (87B-18813)

b7c  
FBI FILE NO.

87-15382 b7c  
LAB. NO. 20410038 D BX

YOUR NO.

1955 CHEVROLET CORVETTE CONVERTIBLE,  
VIN V855S001102, FORMERLY OWNED BY  
ELVIS PRESLEY, VALUED AT \$34,000;  
ITSP (B)

OO: Omaha

Examination by:

Examination requested by:

Omaha

Reference:

Letter dated April 2, 1981

Examination requested:

Document

Specimens received:

April 20, 1981

Q1

Don Allen Chevrolet car invoice #15208, dated  
1/18/85, for a 1955 Chevrolet Corvette, VIN V8  
55S001102

S

146

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FEDERAL BUREAU OF INVESTIGATION  
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Encliste copy of HQ 87-153820-1

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HQ 87-153820-3

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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FBI/DOJ

147

U. S. Department of Justice

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FIELD

FOIPA REQUEST 4/90-245  
DO NOT DESTROY BEFORE 4/89

373-18813

FEDERAL BUREAU

of

INVESTIGATION

Bureau File Number

*Omaha OM*

Serial

Volume Number

See also Nos.

4/14/82  
148

148

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices:  Negative  See below

Subject's name and aliases

1955 Chevrolet Corvette  
Convertible - VIN VE55S-  
001102, formerly owned  
by ELVIS PRESLEY

Character of case

ITSP (B)

complainant

Ms. Kathryn Graf  
Iowa Attorney General's Office

Complaint received

By letter

Personal  Telephonic Date \_\_\_\_\_ Time \_\_\_\_\_

Address of subject

Reposnit,  
New York  
West Chester, Pa.

Complainant's address and telephone number

Des Moines, Ia.

Subject's  
Description

Race	Sex	Height	Hair	Build	Birth date and Birthplace
------	-----	--------	------	-------	---------------------------

Male

Height

Hair

Build

Birth date and Birthplace

Female

Age

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

MR. [REDACTED] Between, Iowa, purchased a red 1955 Chev. Corvette in Feb. 1979, at Kruse Antique Car Auction in Atlantic City, New Jersey lot #34,000. The car was sold as Elvis Presley's Corvette. Presley according to documents offered at the auction purchased the Corvette in Jan. 1955 from DON ALLEN Chevrolet, New York, New York.

Due to several discrepancies with options listed on the auto - it is quite possible that the auto is not the Presley car. [REDACTED] purchased the car at the auction from [REDACTED] who had previously bought it from [REDACTED]

It fraud perpetrated at time of sale, NDICUSA believes, t. 14, Sec. 2314 may have been committed (Causing [REDACTED] to travel interstate to buy car). It seems would lie in New York. Omaha or Denver

Obtain details of purchase from [REDACTED]

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

Action Recommended

84-8713-New

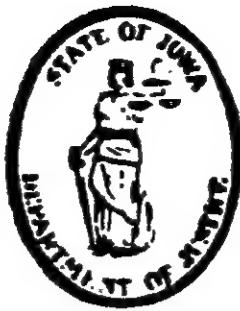
FEB 5 1981

(Agent)

14

DOUGLAS R. CARLSON  
ASSISTANT ATTORNEY GENERAL IN CHARGE  
CONSUMER PROTECTION DIVISION

KATHRYN L. GRAF  
ASSISTANT ATTORNEY GENERAL  
TAM B. ORMISTON  
ASSISTANT ATTORNEY GENERAL  
FRANK THOMAS  
ASSISTANT ATTORNEY GENERAL  
PATRICIA J. MC FARLAND  
ASSISTANT ATTORNEY GENERAL



ADDRESS REPLY TO:  
CONSUMER PROTECTION DIVISION  
HOOVER BLDG., SECOND FLOOR  
1300 EAST WALNUT  
DES MOINES, IOWA 50319  
515/281-8826

## Department of Justice

THOMAS J. MILLER  
ATTORNEY GENERAL

January 6, 1981

[REDACTED]  
Special Agent in Charge  
F.B.I.  
P.O. Box 328  
Des Moines, IA 50302

7  
b 7C

Dear [REDACTED]

Enclosed is the Elvis Presley car case which our office has discussed with you by phone and which we are referring to you.

Thank you for your assistance.

Very truly yours,

KATHRYN L. GRAF  
Assistant Attorney General

/mr

enclosures

87B-18813-2  
*V!*

SEARCHED \_\_\_\_\_  
INDEXED *3*  
FILED \_\_\_\_\_  
150

Post Office Box 545  
Omaha, Nebraska 68101  
January 9, 1981

Ms. Kathryn L. Graf  
Assistant Attorney General  
Consumer Protection Division  
Hoover Building, Second Floor  
1300 East Walnut  
Des Moines, Iowa 50319

Dear Ms. Graf:

Regarding your letter of January 6, 1981, concerning the Elvis Presley car, please be advised this matter has been referred to our Waterloo Resident Agency for review.

Thank you for the referral.

Very truly yours,

Harlan C. Phillips  
Special Agent in Charge

By: [REDACTED] b7C  
Supervisory Special Agent

1 - Addressee  
2 Omaha

(3) [REDACTED]

b7C

87B-18813-3

SEARCHED \_\_\_\_\_  
SERIALIZED 11  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

b7C

151

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**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

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